

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, August 7, 2006
Milpitas City Hall Committee Room
455 E. Calaveras Blvd.
7:00 PM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: August 7, 2006

VI. Approval of Minutes: June 10, 2006

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

IX. Old Business:

1. Update on No Smoking Ordinance (Carol Randisi, Senior Supervisor)

Background:

On February 21, 2006 the City Council adopted the revisions to the no smoking ordinance entitled Chapter 215 Regulation of Smoking in Certain Places. Thirty days later, on March 23, 2006 the ordinance went into effect. No Smoking signs were placed around playgrounds, ball fields, concession buildings and bleachers.

Attached is the Regulation of Smoking in Certain Places.

Recommendation: Note receipt and File.

X. New Business:

1. Youth Sports User Group Application Process review

Background:

Attached please find the Facility Use Manual outlining the priorities as they are related to the Youth Sports User groups as related to field rental within the City of Milpitas. Field use is always a concern within the City of Milpitas due to the limited fields and the large number of users groups requesting and competing for the same fields, during the same season.

The Current priorities are as follows:

I. PRIORITIES

Priorities are designed to determine fee and reservation status. For reservation status see rule 2.4 and 2.5.

1. To provide for public activities in the best interest of the Community, City facilities will be reserved in accordance with the following group priorities:

Priority I. City administered programs.

- | | |
|------------------|-----------------------|
| 1. No deposit | 3. No staff fee |
| 2. No rental fee | 4. No application fee |

Priority II. Programs or activities for Senior Citizens and approved co-sponsored groups which are principally composed of local residents (51% or more), private or public schools located in Milpitas, the Milpitas Chamber of Commerce and governmental agencies.

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|----------------------------------------------------------------|-------------------------------------|
| 1. No deposit | 3. Staff at actual cost to City |
| 2. No rental fee | 4. Application fee (non-refundable) |
| 5. Any applicable insurance and processing fees that may apply | |

Priority III. Non-profit groups that are organized for recreational, social, cultural, religious or civic purposes and whose membership is principally composed of local residents (51% or more) or whose charter is based in Milpitas.

1. Facility deposit according to the fee and deposit schedule
2. Rental fee according to fee schedule
3. Staff at actual cost to the City
4. Application fee (non-refundable)
5. Any applicable insurance and processing fees that may apply

Priority IV. Any other group, business or individual resident of the City of Milpitas.

1. Facility deposit according to the fee and deposit schedule
2. Rental fee according to fee schedule
3. Staff at actual cost to the City
4. Application fee (non-refundable)
5. Any applicable insurance and processing fees that may apply

Priority V. Any non-resident group, business or individual.

1. Facility deposit according to the fee and deposit schedule
2. Rental fee according to fee schedule
3. Staff at actual cost to the City
4. Application fee (non-refundable)
5. Any applicable insurance and processing fees that may apply

Recommendation:

To continue with the City Council approved Facility Manual guidelines, which was established in 2004.

2. Library Update (Mark Rogge, Principal Engineer)

Staff will provide an update on the Library and related historical preservation.

Recommendation: Note receipt and file.

XI. Staff Reports

1. Parks Monthly Response Log

XII. Liaison Reports

1. City Council – Vice Mayor Gomez
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gray
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner Burrill
7. Arts Commission – Commissioner McGuire
8. Video Sub-Committee- Commissioners Burrill, Ku and Munzel – Presentation of Parks Video

XII. Future Agenda Items

- Obtain additional Youth Sports and other grants money opportunities by soliciting, local Businesses, and private donations to Aid Athletes- September

XIII. Adjournment**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. A free copy of the Open Government Ordinance is available from the City

Clerk's Office. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the

City Attorney's Office at Milpitas City Hall, 455 E. Calaveras Boulevard, Milpitas, CA 95035

E-mail: rpioroda@ci.milpitas.ca.gov / Fax: 408-586-3030 / Phone: 408-586-3040

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov, select Open Government Ordinance under News Features.

